

RESOLUTION NO. 2018-31

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF KEY BISCAYNE, FLORIDA, SELECTING
KIMLEY HORN AND ASSOCIATES, INC. FOR
PROFESSIONAL ENGINEERING SERVICES FOR THE
SAFE ROUTES TO SCHOOL PROJECT; PROVIDING FOR
AUTHORIZATION; PROVIDING FOR
IMPLEMENTATION; AND PROVIDING FOR AN
EFFECTIVE DATE**

WHEREAS, the Village of Key Biscayne (“Village”) issued Request For Qualifications No. 2017-08-03 (“RFQ”) for professional engineering services (“Services”) for the Village’s Safe Routes to Schools project (“Project”); and

WHEREAS, in response to the RFQ, the Village received six (6) submittals; and

WHEREAS, after review and consideration of the ranked submittals, the Village Manager recommends selecting Kimley Horn and Associates, Inc. (“Consultant”) for the Services, whose qualifications are attached hereto as Exhibit “A”; and

WHEREAS, the Village Council desires to select the Consultant for the Services; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the citizens of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA AS FOLLOWS:

Section 1. **Recitals.** Each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. **Selection.** The Village Council hereby selects the Consultant for the Services for the Project.

Section 3. **Authorization.** The Village Council hereby authorizes the Village Manager to negotiate an agreement with Consultant for the Services for the Project. If an

agreement cannot be reached, the Village Manager is authorized to negotiate an agreement with the next highest ranked firm(s), in order of ranking, until an agreement in the best interest of the Village is reached.

Section 4. **Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 25th day of June, 2018.


MAYOR MAYRA PEÑA LINDSAY

ATTEST:


JENNIFER MEDINA, CMC
VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY


VILLAGE ATTORNEY